

**Board of Public Works and Safety
Regular Meeting Minutes
December 1, 2014**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O’Sullivan, Fire Chief John Henderson, Parks Department Assistant Superintendent Rocky Stultz, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kristi Bruther, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

Pat Hagan a resident of Franklin, appeared before the Board. He stated that he recently purchased the former Human Services building at the corner of Jackson and Madison. Mr. Hagan requested permission to place a dumpster along Jackson Street for approximately 30 days as he renovates. His plan is to open a restaurant on the first floor and apartments on the second. Mr. Barnett, seconded by Mr. Swinehamer, made a motion to approve the dumpster. A voice vote was taken with all members stating aye. The motion carried.

Request to Add Plaque with Historical Information Regarding "Blizzard Point" to Martin Place Marker - William Bridges, speaking on behalf of Johnson County Museum of History, presented the request for the designation and placement of a plaque at Martin Place to be named “Blizzard Park” or “Blizzard Point”. Mayor McGuinness stated that he is favor of the designation; however, he has some concerns regarding the placement of the signage on the limestone. A discussion was held. Mayor McGuinness, seconded by Mr. Swinehamer, made a motion to designate the section of land as “Blizzard Point”. A voice vote was taken with all members stating aye. The motion carried.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held November 17, 2014
2. Board of Works Claims.
 - #111814 RDC Contracts in the amount of \$21,400.00
 - #112214 Sewer Utilities in the amount of \$1,178.65
 - #112114 BOW Utilities in the amount of \$68,121.54
 - Pension Payroll in the amount of \$57,467.45
 - Police Longevity in the amount of \$85,058.74
 - Fire Longevity in the amount of \$80,436.00
 - Payroll in the amount of \$306,656.95

- #120114 BOW General Obligations in the amount of \$113,825.04
- #120214 Sewer Utility General Obligations in the amount of \$20,487.67
- #112914 BOW Utilities in the amount of \$17,611.25

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Board of Works Budgetary Resolution No.: 14-03 A Budgetary Resolution Authorizing a Transfer between Line Items in the MS4 Budget MS4 200 Supplies to MS4 300 Services in the amount of \$8,000.00 - Clerk-Treasurer Alexander presented the resolution requesting permission to transfer \$8,000 from MS4 200 Supplies to MS4 300 Services. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Board of Works Budgetary Resolution No.: 14-04 Authorizing a Transfer from WWTP 113 Sewer Operator, 115 Sewer Operator/Laborer, 400 Sewer Capital to 200 Supplies & 300 Services in the amount of \$44,032.48 - DPW Superintendent Littleton stated that this resolution in the amount of \$44,032.48 was for the following: transfer \$8,446.00 from 400 Capital to 200 Supplies, and \$12,200.00 from 113 Sewer Operator and \$23,386.48 from 115 Sewer Operator/Laborer into 300 Services for a total of \$44,032.48. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Change Order #3 from Dave O'Mara for Water/Monroe/Home Improvement Project - City Engineer Underhill requested approval of change order #3 in the amount of \$512.12 from Dave O'Mara for Water/Monroe/Home Street Improvement Project. City Engineer Underhill stated this project is running under budget. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Credit Application for Gem City Tire - Mayor McGuinness presented a credit application for Gem City Tire. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Kronos Support Services Quote for 2015 - Clerk-Treasurer Alexander requested the approval of the Kronos Support Services Agreement for 2015. City Attorney Gray reviewed the agreement. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Resolution of Claim - City Attorney Gray presented a claim for payment of an employee from the Street Department that was fired because the City did not authorize the transition from part-time to

full-time position. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Equipment Trade in for Credit on Purchase of New Equipment - Street Commissioner Brett Jones requested approval to trade-in a 1999 JCB Mini Excavator for the purchase of a Bobcat E50 T4 Compact Excavator. Mr. Barnett made a motion to declare the 1999 JCB Mini Excavator surplus, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried. Mr. Barnett made a motion to approve the trade-in of the 1999 JCB Mini Excavator, and the purchase of the Bobcat E50 T4 Compact Excavator in the amount of \$45,000, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Ray's Trash Report - (Informational Purposes Only) - Mayor McGuinness presented the Ray's Trash Report for information purposes. It was stated that a 20-year old street tree was hit by a Rays Recycling Truck and irreparably damaged on Thanksgiving Day.

Department Reports / Staff Reports

Community Development Director Linke invited the Board and public to the holiday lighting events on Saturday, December 6, 2014.

City Engineer Underhill requested permission for the vendor working on the Mutual Savings Bank Building to allow the parking of a vehicle for approximately two hours to unload materials for the roof on Wednesday, December 3, 2014. Mr. Barnett, seconded by Mayor McGuinness, made a motion to approve the Street Department to issue no parking on Wednesday, December 3, 2014.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:33 p.m. The next meeting will be held December 15, 2014 at 5:00 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 12/08/2014

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer